

**Town of Sunset Beach  
Special Meeting Minutes  
October 17, 2013  
9:30 am**

**Members Present:** Mayor Richard Cerrato, Mayor Pro-Tem Lou DeVita, Councilman Wilson Sherrill, Councilwoman Karen Joseph, Councilman Mike Williams, and Councilwoman Carol Scott.

**Members absent:** None

**Attorney & Staff Present:** Donna Rogers, Finance Director; Dustin Graham, Public Works Director; Joe Smith, Detective; Kevin Dempsey, Fire Chief; and Lisa Anglin, Town Clerk

Mayor Cerrato called the Special Meeting to order and advised that the purpose of this Special Meeting is to go into Closed Session to review the resumes and consider the qualifications and fitness of the applicants for the Town Administrator position.

COUNCILWOMAN JOSEPH MADE A MOTION TO GO INTO CLOSED SESSION TO REVIEW THE RESUMES AND CONSIDER THE QUALIFICATIONS AND FITNESS OF THE APPLICANTS FOR THE TOWN ADMINISTRATOR POSITION PURSUANT TO NCGS 143-318.11 (a) (6). COUNCILMAN SHERRILL SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

The Council met in Closed Session for approximately two (2) hours. No action was taken.

COUNCILWOMAN JOSEPH MADE A MOTION TO RETURN TO OPEN SESSION. COUNCILMAN SHERILL SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

COUNCILWOMAN SHERRILL MADE A MOTION TO RECONVENE THE SPECIAL MEETING. COUNCILMAN WILLIAMS SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

MAYOR PRO-TEM DEVITA MADE A MOTION TO ADJOURN THE OCTOBER 17, 2013 SPECIAL MEETING. COUNCILMAN WILLIAMS SECONDED THE MOTION. MAYOR CERRATO CALLED FOR A VOTE AND THE MOTION CARRIED BY UNANIMOUS VOTE.

Town of Sunset Beach

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Richard Cerrato, Mayor

Submitted by:

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Lisa Anglin, Town Clerk